

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 717 -2011, AMENDING RESOLUTION NOS. 1524-2006 AND 768-2007 IN CONNECTION WITH THE RECONSTRUCTION OF CR 80, MONTAUK HIGHWAY, TOWN OF BROOKHAVEN AND ACCEPTING STATE MARCHISELLI FUNDING (CP 5516)

WHEREAS, Resolution No. 1524-2006 appropriated \$3,750,000 for real estate acquisition and apportioned the share allocation as eighty percent (80%) Federal funds (\$3,000,000) and twenty percent (20%) County funds (\$750,000); and

WHEREAS, Resolution No. 768-2007 appropriated \$850,000 for real estate acquisition and apportioned the share allocation as Federal funds (\$440,000) and County funds (\$410,000); and

WHEREAS, the total appropriation for this project is currently \$4,600,000 Federal funds (\$3,440,000) and County funds (\$1,160,000); and

WHEREAS, the current State agreement reflects a total agreement amount of \$4,300,000; and

WHEREAS, it has been determined that the estimated cost for land acquisition is under \$4,300,000; and

WHEREAS, New York State has subsequently allocated \$450,000 from State Marchiselli funding to assist the County in matching its portion of the cost of this project; and

WHEREAS, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and State portions based on actual expenditures; now, therefore be it

1st **RESOLVED**, Resolution No. 876-2004, approved by the County Legislature issued a Determination of Non-Significance for this project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd **RESOLVED**, that the apportionment of the cost of Capital Project 5516.211, PIN 075668 be amended to reflect the additional State Marchiselli Aid dedicated in the amount of \$450,000; and be it further

3rd **RESOLVED**, that the apportionment of the cost of Capital Project 5516.211, PIN 075668 be amended to reflect a total cost of \$4,300,000 with a share allocation of eighty percent (80%) Federal reimbursement in the amount of \$3,440,000, State Marchiselli reimbursement in the amount of \$450,000, and a County share of \$410,000; and be it further

4th **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to \$410,000; and be it further

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any Federal or State Aid

received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of \$410,000 for the County share; and be it further

6th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept aided State funding for up to \$450,000; and be it further

7th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount up to \$3,440,000; and be it further

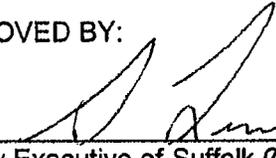
8th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of \$3,890,000; and be it further

9th **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and Federal Aid in connection with this project; and be it further

10th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: **AUG 16 2011**

APPROVED BY:



County Executive of Suffolk County

Date:

AUG 29 2011

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on August 16, 2011 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res.

1709

Res. No.

717

August 16, 2011

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R	
1	Edward P. ROMAINE						
2	Jay H. SCHNEIDERMAN						
3	Kate M. BROWNING						
4	Thomas MURATORE						
6	Sarah S. ANKER						
7	Jack EDDINGTON						
9	Ricardo MONTANO						
10	Thomas CILMI						
11	Thomas F. BARRAGA						
12	John M. KENNEDY, JR.						
13	Lynne C. NOWICK						
14	Wayne R. HORSLEY						
15	DuWayne GREGORY						
16	Steven H. STERN						
17	Lou D'AMARO						
18	Jon COOPER						
5	Vivian VILORIA-FISHER, D.P.O.						
8	William J. LINDSAY, P.O.						
Totals		18					

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee _____
Table Subject To Call _____
Lay On The Table _____
Discharge _____
Take Out of Order _____
Reconsider _____
Waive Rule _____
Override Veto _____
Close _____
Recess _____
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
NOT ADOPTED _____

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote

**RESOLUTION NO. 1021 -2013, AMENDING RESOLUTION
NO. 717-2011 IN CONNECTION WITH THE RECONSTRUCTION
OF CR 80, MONTAUK HIGHWAY, TOWN OF BROOKHAVEN
(CP 5516)**

WHEREAS, Resolution No. 717-2011 appropriated funding in connection with right-of-way acquisition costs associated with the reconstruction of CR 80, Montauk Highway and apportioned the share allocation as eighty percent (80%) Federal funds (\$3,440,000), ten-and-a-half-percent (10.5%) State Marchiselli Aid (\$450,000) and nine-and-a-half-percent (9.5%) County share (\$410,000); and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, it is necessary for the County to amend Resolution No. 717-2011 to revise the apportionment allocations; now, therefore be it

1st **RESOLVED**, that the apportionment of the cost of Capital Project No. 5516.211, PIN 075668 be amended to reflect the additional State Marchiselli Aid dedicated in the amount of \$645,000; and be it further

2nd **RESOLVED**, that the apportionment of the cost of Capital Project 5516.211, PIN 075668 be amended to reflect a total cost of \$4,300,000 with a share allocation of eighty percent (80%) Federal reimbursement in the amount of \$3,440,000, fifteen percent (15%) State Marchiselli reimbursement in the amount of \$645,000, and five percent (5%) County share of \$215,000; and be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to \$215,000; and be it further

4th **RESOLVED**, that the County Treasurer and the County Comptroller are authorized and directed to place into a debt service reserve fund any Federal or State Aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of \$215,000 for the County share; and be it further

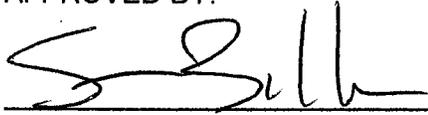
5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept additional State funding for up to \$645,000 and Federal funding of \$3,440,000; and be it further

6th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of \$4,085,000; and be it further

7th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: **NOV 19 2013**

APPROVED BY:



County Executive of Suffolk County

Date: 11/29/13

Intro. Res.

1865

Res. No.

1021

November 19, 2013

Motion:

Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R	
1	Albert J. KRUPSKI						
2	Jay H. SCHNEIDERMAN						
3	Kate M. BROWNING						
4	Thomas MURATORE						
5	Kara HAHN						
6	Sarah S. ANKER						
7	Rob CALARCO						
8							
9	Ricardo MONTANO						
10	Thomas CILMI						
11	Thomas F. BARRAGA						
12	John M. KENNEDY, JR.						
13	Lynne C. NOWICK						
15	DuWayne GREGORY						
16	Steven H. STERN						
17	Lou D'AMARO						
18	William SPENCER						
14	Wayne R. HORSLEY, .P.O.						
	Totals	17					

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee _____
Table Subject To Call _____
Lay On The Table _____
Discharge _____
Take Out of Order _____
Reconsider _____
Waive Rule _____
Override Veto _____
Close _____
Recess _____
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
NOT ADOPTED _____

Roll Call _____ Voice Vote

Tim Laube

Tim Laube, Clerk of the Legislature